

COMMISSIONERS

Brian P. Baird
Kevin M. Walls
Ronald H. West

County Attorney

Adam P. Gadberry
Assistant County Attorney
Tiffany M. Costley



ADDRESS

86 West Court Street
Franklin, Indiana 46131

Phone (317) 346-4300

Fax (317) 736-8066

Website:

www.co.johnson.in.us

**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

NOTICE & AGENDA

MEETING DATE: MONDAY, MAY 22, 2023

COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE**

- II. SOUTH CENTRAL SOCCER ACADEMY: Requesting Use of County Property Located at Morgantown Road and State Road 144 from June 9th thru June 11th, 2023**

- III. ELECTED OFFICIALS AND DEPARTMENT HEADS**
 - A. Public Safety Communications**
 - 1. Approval to Reappoint All Current Board Members on the 911 Advisory Board**
 - B. Planning & Zoning**
 - 1. Approval of Proposal with Ray's Demolition, LLC for Property at 5729 N 75 W, Whiteland**
 - C. Court Services**
 - 1. Approval of General Service Agreement with OTT Systems**
 - D. Sheriff**
 - 1. Approval to Apply for 2023-2024 (CHIRP) Comprehensive Highway Injury Reduction Plan Grant**
 - E. Health**
 - 1. Ordinance 2023-O-10: An Ordinance Establishing Regulations for Johnson County On-Site Residential Sewage Systems - *First Reading***
 - F. Animal Shelter**
 - 1. Ordinance 2023-O-11: An Ordinance Amending Title 15 of the Johnson County Code of Ordinances - *First Reading***
 - G. Surveyor**
 - 1. Ordinance 2023-O-12: An Ordinance of the Johnson County Board of Commissioners Establishing Drainage Board Petition Fees – *First Reading***
 - H. Highway**
 - 1. Approval and Execution of 2022 Annual Operational Report**
 - 2. Approval and Execution of Contract for Bridge 85 Replacement PE & R/W Services**
 - 3. Approval of Contract with Pitney Bowes**

I. Board of Commissioners

- 1. Appointment of Board Member to the Nineveh Fire Protection District Board**
- 2. Resolution 2023-R-05: Resolution Approving the Acceptance of Funds from City of Franklin, Indiana Board of Public Works and Safety for Johnson County Public Transportation Service**
- 3. Approval of Contract with Elevatus for Programming and Conceptual Design of the Johnson County Community Corrections Project**
- 4. Award and Approval of Contract for the Johnson County Fairgrounds Paving Project**
- 5. Approval of Administrative Services Agreement with Anthem Insurance Companies, Inc.**

IV. NEW AND OLD BUSINESS

- A. Claims and Credit Card**
- B. Commissioners' Minutes:**
 - 1. 5/3/2023 – ARPA Committee Meeting**
 - 2. 5/8/2023 - Regular Meeting**
- C. Public Comment – (*limited to 5 minutes per person, please*)**

V. ADJOURNMENT